



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

August 19, 2014

Pursuant to adjournment, the Board met with Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff present. Rastovski was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; updated the Board on the following projects: 1) All Metal Road Paving project, they hoping to have this road opened by Labor Day; 2) The Box Culverts projects are close to being done, possibly within a week; and 3) The County Sheriff's Evidence Building should be finished in the next week or so, the County Sheriff can start moving items into the building now if he wants.

Motion by Breunig, seconded by Hanson to adopt the Substance Abuse Policy for Saunders County Public Transportation and hereby authorize the Chair to sign. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Shane Stutzman, Chief Probation Officer visited with the Board regarding District 5 Probation 2014-2015 Fiscal Year Budget request - District 5 Probation includes 11 Counties. Ms. Stutzman explained why there was such a large increase in Saunders County share of the Probation budget, with a lot of the increase coming from LB560 and LB907 legislation that was passed. She also explained that there will probably be another large increase to the 2015-2016 Fiscal Year Budget due to also legislation changes.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of July, the average daily population was 112, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 330; Corrections participated in 130 transports; and Jail Standards inspection of Dodge County facility was scheduled for August 18th.

Motion by Sukstorf, seconded by Breunig to accept the proposal by Kidwell for the following: 1) Upgrade the connection between the Courthouse and the Broadway Building by providing Point-to-point Wireless solution - (2) Ubiquiti airFiber AF24 1.37 Gbps Wireless Bridge – for a total cost of \$6,305.00; and 2) Build a Windows Server 2012 that will host the Jamin (a software program used by the County Sheriff), this will also provide additional resources for the Jamin application because it will be running on its own dedicated server – for total cost of \$3,303.00. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Eric Alm of the Saunders County Veterans Memorial visited with the Board on a few details that were in question, such as liability, snow removal and other maintenance upkeep, ownership of the memorial, etc. The Board stated that they are very much in support of the memorial, but feel that it is important to work out the details, so that it is clear who would be responsible for what, as well as future generation knowing who is responsible for what.

Motion by Sukstorf, seconded by Lutton to authorize the Chair to sign the Federal Equitable Sharing Agreement. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to appoint Scott Tingelhoff as the County's representative and Mark McQueen as the neutral representative – to the Union Grievance Hearing Panel. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to convene as an Equalization Board at 10:14 a.m. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.



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BOARD OF EQUALIZATION PROCEEDINGS August 19, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin were present. Rastovski was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 10:15 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Breunig to accept and place on file the County Assessor's report on 2014 List of Cemeteries. Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the mailing of (3) Change of Value Notices (see attached). Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve Tax Corrections #5171 thru #5174 (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the application for Exemption from Motor Vehicle Taxes by Community Action Partnership of Lancaster and Saunders Counties, Lincoln (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the August 12th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 10:19 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Breunig, seconded by Sukstorf to approve the following Application(s) for Special Designated Liquor License:

1. Merry Martini Lounge, Dodge – for a Dance/Reception on Sept. 13, 2014 from 3:00 p.m. to 12:30 a.m. at the Poehling Community Building (Woodcliff), Fremont
2. Merry Martini Lounge, Dodge – for a Dance/Reception on Oct. 11, 2014 from 3:00 p.m. to 12:30 a.m. at the Poehling Community Building (Woodcliff), Fremont

Voting yes were Lutton, Karloff, Breunig, Sukstorf and Hanson. Voting no was Martin. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the August 22nd pay period; the County Treasurer is here by authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.



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Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims against the County for the month of August 2014; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board briefly discussed matters regarding Fiscal Year 2014-2015 Budget.

The Board's Administrative Assistant briefly discussed the process of starting to advertising and interviewing for an in house County IT personnel.

Motion by Breunig, seconded by Martin to approve the minutes of the August 12th Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:30 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors